

UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF

NORTH CAROLINA

UNITED STATES

V.

RANDY DONTRELLE MOYE

## Revocation Hearing

## EXHIBIT AND WITNESS LIST

Case Number: 4:09-CR-44-1BR

[illegible]

\* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

File No. <b>10CR 053874</b>		Law Enforcement Case No. <b>7962</b>	LID No.	SID No.	FBI No.								
<b>WARRANT FOR ARREST</b>		<b>STATE OF NORTH CAROLINA</b>											
Offense I OBTAIN PROPERTY FALSE PRETENSE		PITT County In The General Court Of Justice District Court Division											
<b>THE STATE OF NORTH CAROLINA VS.</b>		To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:											
Name And Address Of Defendant DONTRELL RANDY MOYE  GREENVILLE GREENVILLE NC 27834 PITT COUNTY		I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly with the intent to cheat and defraud, obtain or attempt to obtain U S CURRENCY from TRADID, GREENVILLE, N. C. this property was obtained by means of USED HIS I D TO RECEIVE CASH KNOWING THAT THE RING BEING PONDED WAS NOT HIS when in fact PRETENDING TO OWN A RING KNOWING IT WAS NOT HIS.											
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;">Race B</td> <td style="width:15%;">Sex M</td> <td style="width:20%;">Date Of Birth 12 / 1982</td> <td style="width:10%;">Age</td> </tr> <tr> <td colspan="2">Social Security No.</td> <td colspan="2">Drivers License No. &amp; State</td> </tr> </table>						Race B	Sex M	Date Of Birth 12 / 1982	Age	Social Security No.		Drivers License No. & State	
Race B	Sex M					Date Of Birth 12 / 1982	Age						
Social Security No.						Drivers License No. & State							
Name Of Defendant's Employer													
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">Offense Code(s) I 2632</td> <td style="width:50%;">Offense In Violation Of G.S. I 14-100</td> </tr> </table>		Offense Code(s) I 2632	Offense In Violation Of G.S. I 14-100										
Offense Code(s) I 2632	Offense In Violation Of G.S. I 14-100												
Date Of Offense 05/11/2010													
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)													
Complainant (Name, Address Or Department) J M MILLER GREENVILLE POLICE DEPARTMENT 500 SOUTH GREENE ST GREENVILLE NC 27834 PITT COUNTY (252) 329-4315		<div style="border: 2px solid black; padding: 5px; text-align: center;"> <b>GOVERNMENT EXHIBIT</b>   CASE NO. <b>40PCR44</b>  <b>52470</b>   EXHIBIT NO. <b>1</b> </div>											
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)													
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan		Signature J H DUPREE		Location Of Court Pitt County Courthouse; DC01 100 W THIRD ST GREENVILLE, NC 27835									
		<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court		Court Date 05/12/2010  Court Time 08:30 <input checked="" type="checkbox"/> AM <input type="checkbox"/> PM									